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03
04 UNITED STATES DISTRICT COURT
05 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

06 UNITED STATES OF AMERICA,)
07 Plaintiff,) Case No. CR05-366-RSL
08 v.) SUMMARY REPORT OF U.S.
09 LISE BUSCHER,) MAGISTRATE JUDGE AS TO
10 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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12 An initial hearing on a petition for violation of supervised release was held before the
13 undersigned Magistrate Judge on July 14, 2008. The United States was represented by
14 Assistant United States Attorney Tate London, and the defendant by Tim Lohraff. The
15 proceedings were digitally recorded.

16 The defendant had been charged and convicted of one count of Mail Fraud and one
17 count of Wire Fraud, in violation of 18 U.S.C. § 1341 and 1343, respectively. On or about
18 April 16, 2004, defendant was sentenced by the Honorable Marvin Katz in the Eastern District
19 of Pennsylvania to a term of twelve (12) months in custody, to be followed by three (3) years
20 of supervised release. On September 29, 2005, the Honorable Robert S. Lasnik signed an
21 order transferring jurisdiction of defendant's supervised release to this District.

22 The conditions of supervised release included the requirements that the defendant
23 comply with all local, state, and federal laws, and with the standard conditions. Special
24 conditions imposed included, but were not limited to, participation in a substance abuse and
25 mental health programs, financial disclosure, \$28,290 restitution, submit to search, up to 120
26 days at a residential reentry center; no self-employment and all employment subject to

01 approval by USPO prior to commencing and with third party risk disclosure; not enter any
02 establishment where alcohol is the primary commodity for sale; and no new lines of credit or
03 loans without prior approval.

04 In a Petition for Warrant or Summons, dated May 12, 2008, U.S. Probation Officer
05 Jennifer J. Tien asserted the following violations by defendant of the conditions of her
06 supervised release:

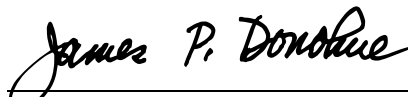
- 07 1) Using alcohol on or before March 29, 2008, in violation of the special
08 condition of alcohol and drug aftercare.
- 09 2) Failing to report change in residence on or before March 29, 2008, in violation
10 of standard condition number six.
- 11 3) Failing to report for daily Breathalyzer since May 6, 2008, in violation of
12 standard condition number two.
- 13 4) Failing to participate in intensive outpatient drug treatment at Recovery centers
14 of King County, in violation of the special condition of drug and alcohol
15 aftercare.

16 The defendant was advised of her rights, acknowledged those rights, and admitted to
17 the four alleged violations.

18 I therefore recommend that the Court find the defendant to have violated the terms and
19 conditions of her supervised release as to violations numbers 1, 2, 3 and 4, and that the Court
20 conduct a hearing limited to disposition. A disposition hearing on these violations has been set
21 before the Honorable Robert S. Lasnik on July 24, 2008, at 1:30 p.m.

22 Pending a final determination by the Court, the defendant has been detained.

23 DATED this 15th day of July, 2008.

24 
25 JAMES P. DONOHUE
26 United States Magistrate Judge

cc: District Judge: Honorable Robert S.Lasnik
AUSA: Mr. Tate London
Defendant's attorney: Mr. Jay Stansell
Probation officer: Ms. Jennifer J. Tien